FORM BXA-6051P (REV. 10-89) U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BXA USE

789180

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This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public discloure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying. You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data refrerred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determinies that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanyling documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. MULTIPLE TRANSACTIONS: Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Manage

Name: National Bank of Kuwait SAk Address: 299 Park Avenue 17th Floor City, State and ZIP: New York, NY 10171 Country (if other than USA): Telephone: *(212) 303-9800	Specify firm type: Exporter Bank Forwarder Carrier Insurer	1b. Check any applicable box: Revision of a previous report (attach two copies of the previously submitted report) Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)	2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary): Name: Address: City, State and ZIP: Country (if other than USA):
Firm Identification No. (If known)	Other 6	Report on behalf of the person identified in item 2	Type of firm: (see list in item 1a)
3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)			
C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of U Unwritten, not otherwise provided for (make transcript of request and submit two copies) L Letter of credit	of request)		
a bid intriduction dompi oppositioning	each document or relevant pag	ge in which the request appears.	PSO-19-99
Q Questionaire (not related to a particular dollar value transaction) Other written			930-19-9-1
4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)			
R Have not taken and will not take the action requested			
T Have taken or will take the action requested	·		
5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Belo	w)		
\mathbb{T}^{X} I (we) certify that disclosure to the public of the information regarding quantity, description, an	f value of the commodities or t	technical data contained in:	
Column 9 of the attached continuation sheets (If you check this box, be sure to remove co	olumn 9 from the Duplicate (Pu	blic Inspection Copy)) of the continuation sheets.	
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of	the documents submitted to e	exclude the specified information.) would place a United States pers	on involved at a competitive disadvantage, and I (we) request that it be kept confidential
I (we) authorize public release of all information contained in the report and in any attached d	ocuments.		
I (we) certify that all statements and information contained in this report are true and/correct/to the	best of thy (our) knowledge ar	Athanasia Stephanides, Manag	ger Trade Finance
I (we) certify that all statements and information contained in this report are true and correct to the	Type or print _	Muhannad Kamal, General Manager	DateJHnuary 19, 1999

Column
(2) Also enter firm identification number assigned to exporting firm, if known.
(6) Use crides found on Sheet No. 1 to specify type(s) of document conveying the request.

SHEET NO. 1 of 3 REPORTING FIRM (Name) National Bank of Kliwait SAK

REPORT OF REQUEST FOR RESTRICTIVE T

FORM BXA-6051P-a

(Rev. 10-89)

(8) Enter reporting firm's reference num	ndicate whether action taken or not taken. her (e.g., letter of credit, customer ppear on corresponding copy of document ame order as listed on continuation sheet(s).	1	al Bank of Ko ork Branch	iwait SAK	HEPOF			TRANSACTIONS (C
RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet N		BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	1 .	1	YOUR REFERENCE NUMBER
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)
THIS SPACE OF THE	Ridge Tool Company Elyria, Ohio		Kuwait	iIsreal	10/1/98	L	T	E750540
	Global Export MKTG. Co. New York, NY		•	*	10/5/98	•	•	E750541
	Tokheim Corporation Fort Wayne, IN		•	•	10/6/98	•	•	E750541 E750544 E750545 E750546 E750546
	Lucent Tech. Basking Ridge, NJ		•		10/6/98	•		E750545 e.s.
	Intraco Corp. Troy, MI		•	•	10/7/98	•	•	E750546 Spilos
	Morganton Chair Co. Inc. Lenior, NC		**	-	10/8/98	•		E750547
	Locmcraft Textiles Vernon Hills, IL		5		10/8/98	•	•	E750548
	Tower Engineering Inc. Fort Worth, TX		•	t1	10/13/98	•		E750549
	Alexvale Furniture Inc. Taylorsville, NC		*		10/13/98		•	E750550 Sign
	Marus & Weimer Inc. Chargrin Falls, OH			•	es .	•	-	E750551
	Danaher Tool Group Lancaster, PA		?		10/14/98	•		E750 552

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use cades found on Sheet No. 1 to specify type(s) of document conveying the

request.

(7) Use codes found on Sheet No.1 to indicate whether action taken or not taken.

(8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).

SHEET NO. 2 of 3

REPORTING FIRM (Name)
National Bank of Kuwait SAK New York Branch

FORM BXA-6051P-a (Rev. 10-89)

REPORT OF REQUEST FOR RESTRICTIVE 1. **MULTIPLE TRANSACTIONS (C**(

RSN SUBSET RTP/CLASS OTHER PARTY FIN	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)	BOYCOTTING COUNTRY	BOYCOTTED COUNTRY OR COUNTRIES	DATE REQUEST RECEIVED BY FIRM (month/day/year)	REQUEST- ING DOCUMENT CODE	DECISION ON REQUEST CODE	YOUR REFERENCE NUMBER
NOT	(2)	(3)	(4)	(5)	(6)	(7)	(8)
REPORTABLE	Maytag INternational Inc. Chicago, IL	Kuwait	Isreal	E750553 10/14/98	L	T	E750553
REPORTUBIE	Tri Tool International Incorp. Rancho Cordova, CA	•	•	10/19/98	•		E750554
NOT	American Food Systems Inc. Washinton, DC	• .	•	a	•	•	E750558
REPORTABLE	Aurora Pump Atlanta, GA		•	10/19/98			E750559
	Tritan Corporation Houston, TX		w	10/19/98		•	E750560
	A.M.E. Int'l Inc. Somerset, NJ	•	a	•	15		E750561
a l	Raquette Sales International Co. Boca Raton, FL	•	•	10/20/98	*		E750562
	Lexington Furniture Ind. Lexington, NC	*	•	10/20/98	**	**	E750563
·	Union C arbide Corp. Houston, TX	•		10/21/98	*	*	E750564
	Interplastic Corporation Fort Wright, Kentucky	•	•	10/22/98	•		E750554 E750558 E750559 E750560 E750562 E750563 E750564 E750566 E750566
	sytron Inc. Broamiela; Colorado	я	•	10/22/98	•	•	E750567
	Image Carpets Inc. Armuchee, GA	9	s	10/22/98	•	•	E750568
4							



299 Park Avenue • New York, NY 10171-0023 • (212) 303-9800

January 19, 1999

Report 1 out of 2

Report Processing Staff
Office of Anti Boycott Compliance
International Trade Administration
U.S. Department of Commerce
Room 3899
Washington, D.C. 20230

Re: Report for Restrictive Trade Practice or Boycott

Gentlemen:

Enclosed are our reports on the captioned topic covering the period from October, 1998 to December 31, 1998.

Regards,

Athanasia Stephanides

Manager of Trade Finance

Muhannad Kamal General Manager

بنك الكويت الوطنية National Bank of Kuwait

299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

IRREVOCABLE DOCUMENTARY CREDIT

190CT98

ISSUING BANK'S CREDIT REF. 1980202-125713 ADVISING BANK'S CREDIT REF.: E750554

BENEFICIARY: TRI TOOL INTERNATIONAL INCORP. 3806 SECURITY PARK DRIVE RANCHO CORDOVA, CA 95742 ISSUING BANK/OPENER: BANK OF BAHRAIN AND KUWAIT F.O. BOX 24396 13104 SAFAT, KUWAIT

ADVISING BANK: BANK OF AMERICA N.T S.A 1850 GATEWAY BLVD. 6TH FLOOR CONCORD, CA 94520

PUBLIC INSPECTION COPY

REFERENCE TO THIS TRANSACTION PLEASE MENTION OUR ADVISE NO.LC 8750554

GENTLEMEN:

PLEASE BE ADVISED THAT WE HAVE BEEN REQUESTED BY THE ISSUING BANK INDICATED ABOVE TO ADVISE YOU THAT THEY HAVE ESTABLISHED THEIR IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR FOR:

COPY OF THEIR ORIGINAL AUTHENTICATED CABLE ENCLOSED.

WHEN PRESENTING YOUR DRAFT(S) AND THE DOCUMENTS SPECIFIED IN THE CREDIT, PLEASE INCLUDE ONE EXTRA COPY OF THE COMMERCIAL INVOICE FOR OUR FILE.

THIS CREDIT EXPIRES ON: 20NOV98

WE HAVE BEEN AUTHORIZED TO NEGOTIATE DRAFT(S) FOR THE FACE AMOUNT UPON PRESENTATION AT OUR OFFICE.

AS SOON AS YOU ADVISE THIS L/C PLEASE INFORM US ABOUT YOUR COMMISSION/CHARGES TO ENABLE US TO PAY YOU IN GASE BENEFICIARY NEGOTIATION DOCUMENTS DIRECTLY WITH US.

Yours faithfully, for National Bank of Kuwait S.A.K. New York Branch

FORM HBK-NYC LEO JULY.98

بنك الكويت الوطنية National Bank of Kuwait

NEW YORK BRANCH



299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

IN PLACE AND ADDRESS OF THE PARTY OF THE PAR

CONTINUATION OF L/C REFERENCE E750554

THE REQUIRED DOCUMENTS MUST BE PRESENTED TO US IMMEDIATELY AFTER SHIPMENT, TOGETHER WITH YOUR LETTER AUTHORIZING US TO TRANSMIT THEM TO OUR CORRESPONDENT INDICATED ABOVE FREE OF PAYMENT.

AS ALL OUR CHARGES ARE FOR YOUR ACCOUNT, OUR ADVISING COMMISSION \$95.00 AS WELL AS OUR DEFERRED PAYMENT COMMISSION OR OUR ACCEPTANCE COMMISSION CALCULATED AT THE RATE OF 1.5% PER ANNUM MIN. OF \$215.00 WILL BE DEDUCTED AT TIME OF PAYMENT.

NEGOTIATION IS RESTRICTED TO OUR BANK, THEREFORE, ALL DOCUMENTS MUST BE PRESENTED TO US NO LATER THAN THE EXPIRY DATE: 20NOV98

SHIPPING DOCUMENTS PRESENTED AT OUR COUNTERS AFTER 3:30 PM WILL BE CONSIDERED RECEIVED THE POLLOWING PUBLINESS DAY.

PLEASE BE ADVISED ANY DOCUMENTS PRESENTED BUT NOT REQUIRED BY THIS LETTER OF CREDIT WILL BE SENT TO THE ISSUING BANK WITHOUT REVIEW NOR RESPONSIBLTIVE ON OUR PART.

NOTE: WE ARE ADVISING THIS CREDIT SUBJECT TO THE LIMITATION THAT PURSUANT TO THE D.S. DEPARTMENT OF COMMERCE REGULATION. WE ARE NOT PERMITTED TO ACCEPT DOCUMENTS REQUIRED REGARDING THE CERTIFICATION ON THE VESSEL UNLESS SUCH CERTIFICATE(S) IS ISSUED BY THE OWNER/MASTER OF THE CARRYING VESSEL (AN AGENT IS NOT ACCEPTABLE).

PLEASE NOTE THAT A PROCESSING FEE OF USD15.00 WILL BE DEDUCTED FROM THE PROCEEDS IN CASES, WHEN WE ARE TO TRANSFER FUNDS TO AN ACCOUNT NAINTAINED WITH A BANK OTHER THAN NATIONAL BANK OF KUWAIT AND WHEN WE ARE TO EFFECT PAYMENT BY CHECK.

A SPECIAL HANDLING FEE OF US\$65.00, WILL BE INPOSED ON ACCOUNT OF EACH SET OF DOCUMENTS WITH DISCREPANCIES. IN ADDITION TO SUCH SPECIAL HANDLING FEE, SHOULD IT BECOME NECESSARY FOR US TO TELEX THE ISSUING BANK FOR PAYMENT/ACCEPTANCE AUTHORIZATION, AN ADDITIONAL EXPENSE OF US\$30,00 FOR EACH TELEX, AS WELL AS THE ISSUING BANK DISCREPANCY FEE AND EXPENSES IF ANY WILL BE DEDUCTED FROM REMITTANCE(S) MADE UNDER THIS L/C. WE WILL SEND FOLLOW UP TELEXES BI-WEEKLY UNLESS YOU ADVISE OTHERWISE.

IN CASE THE TERMS AND CONDITIONS OF THIS L/C DO NOT MEET YOUR REQUIRENENTS, WE SUGGEST THAT YOU COMMUNICATE DIRECTLY WITH THE APPLICANT REQUESTING AN AMENDMENT.

> Yours faithfully, for National Bank of Kuwalt S.A.K.

FORM NOK-NYC LEO JULY,96



299 Park Avenue • New York, NY 10171 • (212) 303-9800 • FAX: (212) 319-8269 • Telex: 421 486 NBK NY

CONTINUATION OF L/C REFERENCE E750554

THIS ADVICE CONVEY NO ENGAGEMENT ON OUR PART.

***FOR INQUIRIES ON PATHENT/DOCUMENTS CALL MERCY DE LA CRUZ/DIGNA SAN JUAN AT (212) 303-9834 AND (212) 303-9835

ISSUANCE/AMENDMENTS CALL MARI GOMEZ AT (212) 303-9811

COPY - MOT MEGOTMABILE

for National Bank of Kuwait S.A.K.

FORM NBK-NYC LEO JULY.86

500 Subject to the "Uniform Customs and Practice for Documentary Credits" (1993 Revision) International Chamber of Commerce Publication No.



بنك البحريــــ والهـــويــت ش.و.ب

BANK OF BAHRAIN AND KUWAIT B.S.C.

KUWAIT

COURIER MAIL

USANCE

IRREVOCABLE DOCUMENTARY LETTER OF CREDIT NO. 980202-125713

س.ب ۲٤٣٩٦ (منفاة) كريت - منفاة 13104 تلفون : ۲/۲٤۱۷۱٤٠ تلكس: ،۲۲۲۲/۱۱۱

1-009-001

P. O. Box 24396 (Safat) 13104 Safat, Kuwait Telephone : 2417140 / 7 Telex : 23220-44043 - A/B KUWBBK KT SWIFT ADD : BBKUKWKW Fax : 2440937

Place of issue : KUWAIT.

				Date: 12th October,1998
CONFIRMATION	OF OUR BRIEF TELE	X MESSA GE	ADVISING BANK	1
Al Ghanim & P.O. Box 16 KUWAIT	· ·	.& Cont.Co.Wll.,	National Bank o	of Kuwait 1.(Please advise through 2.0.Box 4104 Concord, U.S.A.)
Amount in words and figure	goods by AIRFREIG	HT	and the second s	mal Incorp. Tri Tool No. 1 Tool N
Not later than 30TH OCTOBER, 1998	rom 3 U.S.A.	TO KUWAIT	**************************************	AND CONTRACTOR OF THE PROPERTY
Partial shipment ALLOWED	Franshipment ALLOWED	Basis FOB	Expiry date 20TH NOVEMBER, 1998	Valid in U.S.A.
We hereby issue our irrevocable of the openers which is available to the openers. Signed invoice in 4 copies. Price, net and gross weight is Name and Nationality of manufigoods and the origin of each is	my your drafts without Recours the date of Airw ompanied by the following doc one of which must be an origin Kilograms of each type of o say Bill acturers or processors of each term of manufactured or proce	tem of manufactured or processed sade of the goods course of the g	the order of THE BANK OF BAHRAIN A PAYABLE AT DESTINATION. Notify party	issued to NO KUWAIT, KUWAIT evidencing "FREIGHT" PMSC. MEXX (Harmonic System) ridence that goods have been manufactured/processed TONAL TROORP.,U.S.A.
clearly indicating the name of	f the country of origin in an	Memovable and indende way.	All All documents must show oneners impo	1 licence No.:965
(5) Credit numbe	The second of th		(1K All documents must show shipping mark	is in a triangle as follows: NERAL TRADING & CONT.CO.VI.
name of Bank of Bahrain	Exporter. Reporter.	ency of the credit issued in the nvoice value plus 10% to cover tute Cargo Clauses (All risks).	themselves accordingly. Balance	% of draft amount only and reimburse
War Risks and S.R.C.C. Clau	uses marked "Claims payable	in Kuwait" Policy must show the p-would be paying Insurance claims	s. (案 All bank charges outside Kuwait are for	beneficiaries account.
Description of good	SPECIAL CON	DITIONS:		Ben
Constitute to the contract of	(Please	see clause No.8 of List (Harmonic Sy. . of Packages, con ing "By any Araby ed and substitute must control in in ego caute copies entrand documents ed documents must	a by "By any G.C.C. Dipl beneficiaries have Air	edit). ion of goods, item No.as pegarand net weight. erever appears in the Cred. omatic Mission". Couriered one complete set the openers immediately ar Receipt. ered airmail.
NEGOTIATION IS RE		ADVISING BANK		A CONTRACTOR OF THE CONTRACTOR
REIMBURSEMENT: (*Deb		podselves	the reverse side of this credit.	nk and other important instructions are printed on must be marked. Drawn under the Bank of Bahra L/C No.
Annua of the owners.	t will be duly made against door notify the beneficiary at TROUT	cuments presented in conformity with	Advising Bank's notification date Number	
YOURS FAITHFULLY	M. Abdulkarim	A:6 ABDULNABI ALJAZZAF	1993	500
(- R13	ABIULAION AND THE PROPERTY COM	CDITC" (ANTALOGICAL) International Chamber of Comm	C.A.C

- 2. CERTIFICATE OF ORIGIN:

Certificate of Origin issued, by Joint Chamber of Commerce other than specified here

For exporters located in following areas Certificate of Origin must be issued as under :-

- - (a) STATE OF NEW YORK, STATE OF WASHINGTON, AND WASHINGTON D.C. By Nat U.S. Arab Chamber of Commerce in Washington D.C., 1625 Eye Street, N.W. Suite Washington D.C., U.S.A. duly attested by Kuwait Embassy/Consulate in U.S.A.
 - STATE OF CALIFORNIA, By U.S. Arab Chamber of Commerce (PACIFIC) Inc., 1231 Market Street, (Mezzanine). P. O. Box 11239 San Francisco, California.

IN LOS ANGELES, By U.S Arab Chamber of Commerce (PACIFIC) Inc., 818 We Suite 1235-7 Los Angeles, California.

- (c) STATE OF ILUNOIS By Mid-American-Arab Cher Street, Suite 2050, Chicago, Illinois 50603, U.S.A.
- (d) OTHER U.S. STATES; By any local US Chamber of Com
- - PARIS AREA: By Chamber de Commerce Franco-Arabe, 93 Rue Lauri FRANCE

 - BONN AREA By Arab-German Chamber of Commission Bonn 2, GERMANY. (FEDERAL REPUBLIC).
 - BRUXELLES AREA. By the Arab Beigian Luxembourg Chamber of Comm. Delstanche, 60 B, 10610 Gruxelles.
 - BOME_AREA_, By Camera di Commerico Italo-Araba, Piazzale Delle Belle Arti 5, 00196 Rome,
 - OTHER ITALIAN AREAS; By any local Chamber of Comm
 - M ATHENS AREA, By Arab-Hellenic Chamber of Commerce and Development, 180 Kifissias Ave., Neo Psychico, GR-11323 Athens, GREECE.
 - FOR DUBLIN AREA: By the Arab-Irish Chamber of Commerce, 63 Lower Mount Street, Dublin-2, Ireland.
 - (h) FOR GENEVA AREA: By Chamber Arabo-Suisse de Beaumont, 1211 Geneva 12, SWITZERLAND,
 - (i) LISBON AREA: CAMARA De Comercio E Industria, ARABE POFITUGUESA, Avenida Fontes Periera de Meto-19, 80, 1000 Lisbon, PORTUGAL.
 - @ OTHER EUROPEAN AREAS; By any local Chamber of Commerce.
- SINGAPORE: By any one of the following Bodies:
 - (s) Singapore Trade Development Board, (b) Singapore Manufacturiers Associal International Chamber of Commerce.
- FOR MALAYSIA. By arry one of the folk
 - FOR MALAYSIA. By any one of the following Bodies:

 (a) Melaysian International Chamber of Commerce & Industry, (b) Melay Chamber of Commerce & Industry of Melaysia, (c) National Chamber of Commerce & Industry of Melaysia, (d) Melaysian Association of Melaysian (d) Melaysian Association of Melaysian Manufacturers (FMMM), (f) United Chambers of Commerce of Sarawak, (g) Sebah Burniputra Chamber of Com-
- Certificate of Origin must state the country of origin of goods, if foreign materials or items added to the goods then Certificate of Origin must state the Origin of such goods and the percentage of such addition. If a certificate of Origin showing the name and nationality of manufacturers and/or processors signed by the Chamber of Commerce is unobtainable, a seperate statement issued by shippers on their own responsibility showing the name and the nationality of manufacturers and/or processors of the the goods, the respective invoice number and legalized by a notary Public is acceptable provided that a certificate of Origin signed by a Chamber of Commerce showing the origin of goods is also presented. This statement must be legalized by any Arab Embassy of Consulate if Certificate of Origin calls for such legalization.
- Where domicifiation of Exporters and Exporting Country differs then a Certificate of Origin eith from exporter and/or exporting country is acceptable provided it fulfills all the requirements the certificate of Origin and is duty legalized by Kuwait Diplomatic Mission and in their absent by any other Arab Diplomatic Mission.
- Certificate of Origin (original and Copies) in respect of goods exported and/or originated from CYPRUS, ETHIOPIA, GRECE, HONGKONG, ITALY, IRAN, KENYA, NETHERLANDS (HOLLAND), ROMANNIA AND TURKEY must be legalized by KUWAIT EMBASSY OR CONSULATE in the country concerned or by THE EMBASSY / Or CONSULATE OF ANY ARAB COUNTRY (EXCEPT EGYPT) in the absence of Kuwait representation.

- arks and figures, type of packing unit, total pumbe f perceis, number of units, gross weight, net weight and description of goods
 - Shipment must be effected on United Arab Shipping Co.'s Vessels or any other Vermentger of the Conference. Documents must include a Certificate from the owners of their agents at the respective port of the shipment that the vessel belongs to a conference and is a regular liner vessel.
- Bilts of fading must show our Letter of Credit Number, Carners Agents name in Kuwart telephone number. In the event of shipment other than to Kuwart Bills of Lading must show Agents name and address in the place of final discharge of goods and their telex number.
- shipment is on C&F Basis, Bill of Lading showing any additional charges for rece
- are not acceptable.

 In case of shipment to Kuwait documents to title to goods viz Bills of Lading/Airway E Consignment Notes must evidence by way of a statement that the vessel/Aircraft/Truck is a enter Kuwait Government's territorial jurisdiction. A separate signed statement issued by the captain of the vessel or aircraft/Truck driver to the above effect is acceptable, in the event of ment it is imperative that the above rule is strictly adhered to, (Not applicable in case shipment.) ment it is imperative that the above rule is strictly add by United Arab Shipping Company vessel/KuwaR A
- BEOR AIR AND OR/TRUCK SHIPMENT;
 - Complete set of original documents must accompany the consignment with instructions to specifical agents to deliver the same to Bank of Bahram and Kuwart B.S.C., P. O. Box 24396 Safat, 13104 Safat, Kuwart, Tel.: 2417140/7 by hand immediately on arrival. Negotiationagainst duplicate set of documents is permitted provided they include beneficiaries signed certificate to the
 - Ainway bills must declare value of cargo, our credit number, flight number and date. House Ainways Bills are not acceptable.
 - Truck Consignment Note thust show our Credit Number, the name address and to of the trucking company's agents in Kuwalt.
- re credit amount represents F.O.B. Sea/Air Port value of the goods and credit calls for ship
 - Non-negotiable Bills of Lading or Freight Notes/or Receipts showing charges in detail a by the carrying vessets appointed agents at the port of shipment.
- prwise stated or our prior approval is obtained, the folio
 - letter of credit.
 - Transport docum

 - invoice issued for amounts in excess of the amount penh ned by this letter of Credit, box tan - 900
 - (e) Documents dated prior to date of issue of this Credit. L. R. VANO ARD.
- Certificate of Origin or any other documents called for under this credit attosted or authenticated by Egyptian Embassy or diplomatic Mission abroad are NOT. ACCEPTABLE to true to distinct the acceptable of the control of the con

The second second

- rtial shipments are allowed payment must be made against proportionate shipment only. Complete trateriset of dictuments must be presented for each shipment and separately negotiated: 301 or and separately nego
- 14. The words "PERSIAN GULF" must not appear anywhere in the documents.
- All original and copy of documents called for under this credit must be manually sig #\$1.00°
- In case when transhipment is allowed through Bills of Lading/Airway Bills are red Lading/Airway Bills must state the name of the final carrying vessel/Aircraft, flight
- Documents produced by reprographic systems, eutomated or computerized systems or as carbon copies if marked as Originals are acceptable provided they bear Original Manuscript signatures and, wherever applicable, carry original (afresh) stamps/seats.
- Bills of Lading to be issued at least in three originals of which two accompany the origin
- ne world "MANUFACTURERS/PROCESSORS" must be clearly shown against name of the Manufac-trers/processors on the invoices and Certificate of Origin.
- Advising bank must claim all their charges, if any, in accordance with their prevailing tariff for Foreign Correspondents, unless alternative arrangements are made at the time of negotiation of the documents or within two months after the expiry date of the Credit. (Applicable when charges are not for be-

DIRECTION TO NEGOTIATING BANK

- 1. All negotiations under this credit must be endorsed hereon.
- 2. Unless otherwise mentioned in our Letter of Credit despatch the original set of documents and two additional copies of invoices direct to us by First Registered Airmail and duplicate set by the following Registered Airmail. 🛒 🕆 🚓 🛴 🦚 🎎
- 3. Telex advise us negotiation of documents forface value of equivalent of US\$ 20,000/- or more at least three Kuwait working days prior to your claiming reimbursement, clearly specifying the amount claimed, value date. (Applicable to Sight Credits only.)
- 4. Claim reimbursements seperately for each negotiation certifying to us that all the terms and conditions of the credit have been complied with. Enclose a copy of your claim with original documents. Indicate clearly total reimbursement claim.
- 5. Unless our prior approval is obtained for negotiation, all irregular documents must be forwarded on collection basis subject to ICC

PARTICULARS OF DRAFTS NEGOTIATED UNDER THE CREDIT:

Date	Name of Negotiating Bank	Amount in Figures and words	Stamp/Signatures	
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SHEET NO. 3 of 3 Column. (2) Assaustar firm identification numbers resigned to expending firm, if known. the course found on Sheet No. 1 to specify type of a section conveying the REPORTING A M (Name) REPORT OF REQUEST FOR RESTRICTIVE Handles bund on Sheet No.1 to Indicate whether was a taken or not taken.

Enter reporting firm's reference number (e.g., taken of court, customer National Bank of Kunsait SAK order, process). This number must appear on some group of document or reason page. Attach copies in same order as listed on continuation sheet(s). MULTIPLE TRANSACTIONS (New York Branch BOYCOTTING BOYCOTTED RECUEST.

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RECUEST NAME AND ADDRESS OF EXPORTING RECOUEST RECOUNTD YOUR REFERENCE COUNTRY COUNTRY FIRM SWOLVED REPAULASS OR COUNTRIES (unless same as hem to or lean 2 on Shoot No. 1) OTHER PARTY FIN BY FIRM NUMBER (mentivesy year) (4)(5) (6)THIS SPACE OF EXAUSE Krawait 10/22/98 E750569 Joseph International 1 Isreal Washington, DC PORTABLE 88 State Insulation Corp. 10/27/98 E750**570** Perth Amboy, NJ Intercontinental Concord Inc. E750571 10/29/98 New York, NY 163 Martemport Inc. 10/29/98 E750572 New York, MY E750573 Avericen Fine Rood Corp. 10/29/98 riemi, Florida DUPLICATE (PUBLIC INSPECTION COPY) Attach to and submit with the duplicate (Public Inspection Copy) of Sheet No. 1 (BXA-6051P)

FORM BXA-6051P-a

(Rev. 10-89)